

IREDELL COUNTY BOARD OF COMMISSIONERS
NOTICE OF MEETING
IREDELL COUNTY GOVERNMENT CENTER
200 SOUTH CENTER STREET, STATESVILLE, NC 28677
TUESDAY, AUGUST 17, 2004
5:00 P.M., AGENDA BRIEFING – SOUTH WING CONFERENCE ROOM
7:00 P.M., REGULAR MEETING – COMMISSIONERS’ MEETING ROOM

A G E N D A

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE TO THE FLAG

IV. ADJUSTMENTS OF THE AGENDA

V. PRESENTATION OF SPECIAL RECOGNITIONS & AWARDS (none)

VI. APPOINTMENT BEFORE THE BOARD (7:00 p.m. – none)

VII. PUBLIC HEARING (7:00 p.m.)

- Consideration of an Economic Development Incentive for Penske Racing South **(MEMO # 1)**

VIII. ADMINISTRATIVE MATTERS

- A. Request from the City of Monroe for an Opportunity to Discuss a Proposed Natural Gas Pipeline Project and the Acquisition of a Right of Way **(MEMO # 2)**
- B. Request for Approval of the July 2004 Refunds and Releases..... **(MEMO # 3)**
- C. Request for Approval of Budget Amendment #5 to Recognize Two Library Services & Technology Grants Received from the State Library of North Carolina **(MEMO # 4)**
- D. Request from the Library for Approval of a Revision to the Ordinance Pertaining to the Schedule of Fines and Charges for Library Materials **(MEMO # 5)**
- E. Request from the Health Department for Approval to Apply for a Grant to Reduce Obesity **(MEMO # 6)**
- F. Request from the Health Department for Approval of Proposed Fee Changes Pertaining to Kindergarten Physicals, Twin-Rix Vaccinations and a Component of Family Planning Services **(MEMO # 7)**
- G. Request from the Health Department for Approval to Apply for a Grant to Fund a Second PHN for the Multi-Disciplinary Team **(MEMO # 8)**
- H. Request for the Appointment of Additional Assistant Emergency Management Coordinators **(MEMO # 9)**
- I. Request from Wilson Security Service for an Increase in the Hourly Rate for Work Performed by Security Guards **(MEMO #10)**
- J. Call for a Public Hearing on Tuesday, September 7, 2004 Regarding a Private Financing not Exceeding \$6,950,000 for the Construction of a new Facility for the Iredell County Department of Social Services and to Authorize the Director of Finance and Administrative Services to Proceed with Filing an Application with the Local Government Commission **(MEMO #11)**
- K. Request for Approval of Budget Amendment #46 Retroactive to June 30, 2004 for the Purpose of Appropriating Fund Balance in the Health Care Benefits Fund to allow a Transfer of Funds Between Budget Line Items to Cover Costs Incurred in June 2004 **(MEMO #12)**
- L. Request for Approval of a Lease Agreement with the NC Department of Environment & Natural Resources for the local Forestry Office (444 Bristol Drive, Statesville, NC)..... **(MEMO #13)**

- M. Request for Approval of a Community Service Work Program Agreement (MEMO #14)
- N. Request for Approval of the August 3, 2004 Minutes (NO MEMO)

IX. ANNOUNCEMENT OF VACANCIES OCCURRING ON BOARDS & COMMISSIONS

- Nursing Home Advisory Committee (2 announcements) (MEMO #15)

X. APPOINTMENTS TO BOARDS & COMMISSIONS

- A. Iredell County Board of Adjustment (1 appointment) (MEMO #16)
- B. Adult Care Community Advisory Committee (3 appointments) (“ ”)
- C. Recreation Advisory Committee (1 appointment) (“ ”)
- D. Joint School Facilities Task Force (5 appointments) (“ ”)

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. COUNTY MANAGER’S REPORT

XIV. CLOSED SESSION: Property Acquisition – G.S. 143-318.11(a) (5)

XV. ADJOURNMENT

- Represents items that may be placed on a consent agenda.

<u>Time Limitations for Public Addresses to the Board</u>	
Appointments Before the Board:	15 minutes
Public Hearings:	5 minutes
Persons not on the Agenda:	3 minutes